

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

APRIL 9, 2018

Board members present: Chairman Laura Osiadacz; Vice Chairman Obie O'Brien & Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board and one member of the public.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz opened the Office Administration meeting.

CALENDAR WEEK AT A GLANCE COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS REVIEW OF PAF'S & VOUCHERS COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG REVIEW OF CORRESPONDENCE LOG COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending April 6, 2018.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of April 9, 2018 they would post the Proclamation for the Kittitas Boys Basketball State 2B Champions day on 4/13/18 and a Firewise video that the Conservation District and other agencies worked to produce an educational video, and the Board asked that the link be shared.

UPDATE BOCC/ DEPARTMENT HEAD REPORTS COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department

Head's on an annual basis. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

DISCUSSION

ORDINANCE MISUSE 911

COMMISSIONERS

Commissioner O'Brien indicated that the citizen responsible for causing a problem with abuse of the 911 system is no longer in the County and therefore this is not an issue needing discussion.

WAIVER

CWU/RSVP

COMMISSIONERS

Commissioner Jewell moved to authorize an exemption from the County Admissions Tax for RSVP only. He stated that the waiver is not for Central Washington University, noting that CWU applied on behalf of RSVP due to how RSVP is set up under the University. Commissioner O'Brien seconded. Staff was directed to send a letter notifying the applicant. Motion carried 3-0.

LETTER OF SUPPORT

HAIRPIN RANCH-FORTERRA

COMMISSIONERS

Commissioner O'Brien moved to authorize Board signature on a letter of support for the Grant Forterra is submitting in an effort to conserve working farmland in Kittitas Valley. Commissioner Jewell seconded. Motion carried 3-0.

LETTER

DSHS/CJTA FUNDS

COMMISSIONERS

Item to be considered on a future agenda.


OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman